

AGENDA**Amended September 23, 2025****CONVENE EXECUTIVE SESSION5:00PM**

Driftwood Bay Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

CALL TO ORDER / VERIFICATION OF QUORUM Brad Corkill

Action: Enter Executive Session per Idaho Code § 74-206(1)(b) – Complaint Brad Corkill

Discussion: Update since last meeting

ADJOURN EXECUTIVE SESSION

CONVENE REGULAR MEETING6:00PM

Lake Coeur d'Alene Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

Zoom: <https://nic.zoom.us/j/83886937420>

CALL TO ORDER / VERIFICATION OF QUORUM Brad Corkill

APPROVE AGENDA Brad Corkill

PLEDGE OF ALLEGIANCE Brad Corkill

MESSAGE FROM BOARD CHAIR Brad Corkill

CELEBRATING SUCCESS: Color Fun Run Tom Greene

PUBLIC COMMENT Brad Corkill

The NIC Board of Trustees welcomes public comment on agenda items from in-person attendees, and commenters will be limited to two minutes per individual. Remarks are subject to NIC Policy 2.01.03. Individuals interested in providing public comment outside of the meeting may email board@nic.edu.

CONSTITUENT REPORTS

- ASNIC Blake Sanchez
- Faculty Assembly Jon Gardunia, DPT
- Staff Assembly Dan Adams
- Senate Matt Petersen, PhD

PRESIDENT'S REPORT Nick Swayne, PhD

INFORMATION ITEMS

- Engagement Survey Findings Nick Swayne, PhD / Meagan Snyder / Fredricka Joyner (via Zoom)
- DSS & Health Counseling | Accessibility Nick Swayne, PhD / Alex Harris
- Strategic Plan: Goal 3 Metrics Nick Swayne, PhD / Tom Greene / Vicki Isakson
- Institutional Insurance Update Nick Swayne, PhD / Sarah Garcia
- Introduce Angie Smith, EdD, Dean of Health Professions and Nursing Nick Swayne, PhD

CONSENT AGENDA Brad Corkill

- Action ([Tab 1](#)): Approve Amendment to Board Regular Meeting Minutes for June 25, 2025
- Action ([Tab 2](#)): Approve Board Regular Meeting Minutes for August 20, 2025

NEW BUSINESS

- Action ([Tab 3](#)): Approve Head Start Grant Nick Swayne, PhD / Beth Ann Fuller
- Action ([Tab 4](#)): Approve on Second Reading President's Annual Goals Brad Corkill

TRUSTEE REMARKS FOR THE GOOD OF THE ORDER

ADJOURN